



STAR BRAND

# STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA  
CIN No. :- L21011WB1936PLC008726  
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714121  
E-mail : star.sre@starpapers.com, Web : www.starpapers.com



C/SA/SE/418  
27<sup>th</sup> May, 2023

To,

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**Symbol-'STARPAPER'**

The Bombay Stock Exchange Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Stock code-'516022'**

Dear Sir,

**Sub: E-voting result of Shareholders' resolution passed through Postal Ballot.**  
**Ref: Postal Ballot Notice dated 17<sup>th</sup> April, 2023**


Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

- (i) Result of 'remote e-voting'.
- (ii) Scrutinizer's report on Postal Ballot conducted through 'remote e-voting'.
- (iii) The said resolution has been passed by the Shareholders with requisite majority.

For kind information and record please.

Kindly acknowledge the receipt.

Yours faithfully,  
For STAR PAPER MILLS LIMITED

  
Saurabh Arora  
Company Secretary  
Mem. No-FCS9860



Encl:a/a

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting result of the Postal Ballot is given below:

|   |   |
|---|---|
| Date of AGM   | Not applicable (resolution passed thru Postal Ballot on 26 <sup>th</sup> May, 2023) |
| Total number of shareholders on record date (cut-off date- 21.04.2023) :      | 20865   |
| No. of shareholders present in the meeting either in person or through proxy: |   |
| a. Promoters and Promoter Group:  | N.A   |
| b. Public:  | N.A   |
| No. of Shareholders attended the meeting through Video Conferencing           |   |
| a. Promoters and Promoter Group:  | N.A   |
| b. Public:  | N.A   |

**Resolution no. 1-**

**To approve appointment of Dr. (Mrs) Sheela Bhide (DIN:01843547) as Non-executive Independent Director of the company**

|   |                    |
|---|--------------------|
| Resolution required   | Special Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NO                 |

| Category                     | Mode of voting               | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares- $(3)=\frac{(2)}{(1)} \times 100$ | No of votes-in favour-(4) | No of votes-against-(5) | % of votes in favour on votes polled- $(6)=\frac{(4)}{(2)} \times 100$ | % of votes against on votes polled- $(7)=\frac{(5)}{(2)} \times 100$ |
|------------------------------|------------------------------|------------------------|-------------------------|---|---------------------------|-------------------------|--|--|
| Promote & Promoter Group     | E-voting                     | 7012344                | 7012044                 | 100%  | 7012044                   | 0                       | 100%   | 0  |
|                              | Poll (Insta voting)          |                        | 0                       | 0   | 0                         | 0                       | 100%   | 0  |
|                              | Postal Ballot (if applicabl) |                        | 0                       | 0   | 0                         | 0                       | 0  | 0  |
|                              | Total                        |                        | 7012044                 | 7012044   | 100.00%                   | 7012044                 | 0  | 100%   |
| Public-Institutional Holders | E-voting                     | 276864                 | 262876                  | 94.95%  | 262876                    | 0                       | 100%   | 0  |
|                              | Poll (Insta voting)          |                        | 0                       | 0   | 0                         | 0                       | 0  | 0  |
|                              | Postal Ballot (if applicabl) |                        | 0                       | 0   | 0                         | 0                       | 0  | 0  |
|                              | Total                        |                        | 276864                  | 262876  | 94.95%                    | 262876                  | 0  | 100%   |
| Public-others (all)          | E-voting                     | 8319142                | 7664                    | 0.09%   | 5606                      | 2056                    | 73.15%   | 26.83%   |
|                              | Poll (Insta voting)          |                        | 0                       | 0   | 0                         | 0                       | 0%   | 0%   |
|                              | Postal Ballot (if applicabl) |                        | 0                       | 0   | 0                         | 0                       | 0  | 0  |
|                              | Total                        |                        | 8319142                 | 7664  | 0.09%                     | 5606                    | 2056   | 73.15%   |
| <b>Total</b>                 |                              | <b>15608350</b>        | <b>7282584</b>          | <b>46.66%</b>   | <b>7280526</b>            | <b>2056</b>             | <b>99.97%</b>  | <b>0.03%</b>   |

Accordingly, the resolution was passed with requisite majority

Note: A voter choose to be abstain in respect of two (2) shares

For STAR PAPER MILLS LIMITED

  
Authorised Signatory

# D. DUTT & CO.

Company Secretaries

Swastic Centre, 3rd Floor, Room No. 3E  
P-8, Chowringhee Square, Kolkata – 700 069  
☎ : (033) 4044-5482 ♦ 📠 : (033) 2248-5482  
📞 : 94330 35482 ♦ 98311 10275  
email: debabrata@ddc.org.in

Ref: .....

Date : .....

Dated: 26.05.2023

To  
The Chairman  
Star Paper Mills Limited  
21, Netaji Subhas Road,  
Kolkata – 700 001

**Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting in respect of the special resolution contained in the Notice dated 17<sup>th</sup> April, 2023 pursuant to the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended upto date.**

Dear Sir,

1. I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Star Paper Mills Limited (hereinafter referred to as 'the Company') at their meeting held on 17.04.2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the "Remote E-Voting" process in a fair and transparent manner in respect of the special resolution contained in the Postal Ballot Notice dated 17<sup>th</sup> April, 2023.
2. I have consented to act as Scrutinizer and have accepted the said appointment in terms of the provisions of Section 108 of the Companies Act, 2013 read with the relevant rules thereof and in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. As confirmed by the Company, the Notice dated 17<sup>th</sup> April, 2023 was sent to the Shareholders in respect of the below mentioned special resolution, through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The emails were sent in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.
4. I have been informed by the officers of the Company and have personally verified that the relevant Notice was also made available on the Company's website at <https://www.starpapers.com>.
5. I have been shown by the officers of the company that public notices by way of newspaper advertisements have been published in English in "Business Standard" and



in Bengali in "Aajkaal" both dated 25.04.2023 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

6. The Company had availed the remote e-voting facility offered by KFin Technologies Limited on the Portal <https://evoting.kfintech.com> to conduct voting by the Shareholders.

7. The voting period for remote e-voting commenced on Thursday, April 27, 2023 at 9:00 a.m. (IST) and ended on Friday, May 26, 2023 at 5.00 p.m. (IST) and the e-voting platform was disabled thereafter.

8. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, April 21, 2023 was entitled to vote on the resolution forming part of the Notice dated 17<sup>th</sup> April, 2023.

9. After the closure of e-voting, the report was unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

*Rajib Kundu*

b. Ms. Fiza Ahmed

*Fiza Ahmed*

who are not in the employment of the Company and who have put their signatures alongside their names as above.

10. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the website [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

11. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolution forming part of the Notice.

12. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

13. I now submit my Report as under on the result of the remote e-voting conducted in respect of the said resolution.

14. I would like to mention that the voting rights of Members was in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 21, 2023 and as per the Register of Members of the Company.

15. The shareholders has voted only through the remote e-voting process as stated in the Postal Ballot Notice dated 17<sup>th</sup> April, 2023 and details of such voting in respect of the 1 (One) Resolution is as below:

**SPECIAL BUSINESS:**

**Item No. 1: Proposed as a Special Resolution:**



Appointment of Dr. (Mrs) Sheela Bhide (DIN: 01843547) as Non-Executive Independent Director of the Company:

i. Voted in favour of the resolution:

| Model of Voting | No. of Voters (folios) | No. of Votes cast (One Share, One vote basis) | Number of valid votes cast | % of total number of valid votes cast |
|-----------------|------------------------|---|----------------------------|---------------------------------------|
| Remote E-Voting | 61                     | 7280526                                       | 7280526                    | 99.9717                               |
| Physical        | 0                      | 0   | 0                          | 0                                     |
| Total           | 61                     | 7280526                                       | 7280526                    | 99.9717                               |

ii. Voted against the resolution:

| Model of Voting | No. of Voters (folios) | No. of Votes cast (One Share, One vote basis) | Number of valid votes cast | % of total number of valid votes cast |
|-----------------|------------------------|---|----------------------------|---------------------------------------|
| Remote E-Voting | 8                      | 2056  | 2056                       | 0.0283                                |
| Physical        | 0                      | 0   | 0                          | 0                                     |
| Total           | 8                      | 2056  | 2056                       | 0.0283                                |

iii. Invalid Votes:

| Model of Voting | No. of Voters (folios) | No. of Votes cast (One Share, One vote basis) | Number of invalid votes cast | % of total number of valid votes cast |
|-----------------|------------------------|---|------------------------------|---------------------------------------|
| Remote E-Voting | N/A                    | N/A   | N/A                          | N/A                                   |
| Physical        | N/A                    | N/A   | N/A                          | N/A                                   |
| Total           | N/A                    | N/A   | N/A                          | N/A                                   |

16. A comprehensive chart showing the details of votes cast through Remote E-Voting, Votes cast in favour / against, abstained votes, cancelled votes, less voting etc. for the special resolution stated in Postal Ballot Notice is as below:

| Resolution | Mode            | Eligible Votes | Total Shares | Favour |         | Against |         | Invalid |         | Abstain |         | Less Voted | % of Votes |                           |
|------------|-----------------|----------------|--------------|--------|---------|---------|---------|---------|---------|---------|---------|------------|------------|---------------------------|
|            |                 |                |              | Votes  | Ballots | Votes   | Ballots | Votes   | Ballots | Votes   | Ballots |            | Votes      | % of Votes cast in favour |
| 1          | Remote E-voting | 71             | 7282585      | 61     | 7280526 | 8       | 2056    | 0       | 0       | 2       | 2       | 1          | 99.9717    | 0.0283                    |
| 1          | PHY             | N.A.           | N.A.         | N.A.   | N.A.    | N.A.    | N.A.    | N.A.    | N.A.    | N.A.    | N.A.    | N.A.       | N.A.       | N.A.                      |
|            | TOTAL           | 71             | 7282585      | 61     | 7280526 | 8       | 2056    | 0       | 0       | 2       | 2       | 1          | 99.9717    | 0.0283                    |

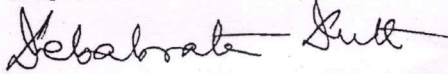
Accordingly, the Special Resolution has been passed with requisite majority.



**D. DUTT & CO.**  
Company Secretaries

17. The Register, all other papers and relevant records relating to Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For **D. DUTT & CO.**  
Company Secretaries  
UNIQUE CODE NUMBER: I2001WB209400



**Debabrata Dutt**  
**Proprietor**  
FCS - 5401  
CP - 3824  
Peer Review Certificate No. - 2277/2022  
UDIN No. F005401E000392117

Scrutinizer for and in respect of the Special Resolution mentioned in the Postal Ballot Notice dated 17<sup>th</sup> April, 2023.

**For STAR PAPER MILLS LIMITED**

  
**Authorised Signatory**

.....  
Countersigned by Chairman or by his Authorised Representative

